



Attachment 1

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:14CR00175 AGF; NOTICE OF FORFEITURE**

Notice is hereby given that on March 29, 2018, in the case of U.S. v. Charles Wolfe, Court Case Number 4:14CR00175 AGF, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$109,190.00 U.S. Currency (13-CBP-000441);

Carrier Material to include Scales, Heat Sealers and Packaging/Flat Boxes including the following items: 122 122 Empty retail packages with various names and sizes; 62 62 Digital Scales; 5 5 Commercial heat sealers; 7 7 Packaging/flat boxes used to ship the products; 54 54 Bags of unused carrier material; 26 26 Boxes of unused carrier material which was seized from Mark A. Palmer on September 24, 2013 at 4738 Orchard Drive, located in Barnhart, MO (13-CBP-000449);

Approximately \$7,780.00 U.S. Currency (13-CBP-000529);

Approximately \$170,000.00 from Bank of America Acct# ...3741 (13-DEA-582689)

Approximately \$176,911.00 U.S. Currency (15-DEA-610194);

Approximately \$293,450.00 in the form of the judgment and damages owed to Charles Wolfe in Missouri Circuit Court Cause No. 1511-CC01054 (18-IRS-000251);

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2018) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and a copy served upon Assistant United States Attorney Jennifer A. Winfield, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Sections 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jennifer A. Winfield, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



### Advertisement Certification Report

The Notice of Publication was available on the [www.forfeiture.gov](http://www.forfeiture.gov) web site for at least 18 hours per day between April 17, 2018 and May 16, 2018. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. CHARLES WOLFE

Court Case No: 4:14CR00175 AGF  
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	04/17/2018	24.0	Verified
2	04/18/2018	24.0	Verified
3	04/19/2018	23.9	Verified
4	04/20/2018	24.0	Verified
5	04/21/2018	24.0	Verified
6	04/22/2018	24.0	Verified
7	04/23/2018	24.0	Verified
8	04/24/2018	24.0	Verified
9	04/25/2018	24.0	Verified
10	04/26/2018	24.0	Verified
11	04/27/2018	24.0	Verified
12	04/28/2018	24.0	Verified
13	04/29/2018	24.0	Verified
14	04/30/2018	24.0	Verified
15	05/01/2018	24.0	Verified
16	05/02/2018	24.0	Verified
17	05/03/2018	24.0	Verified
18	05/04/2018	24.0	Verified
19	05/05/2018	24.0	Verified
20	05/06/2018	24.0	Verified
21	05/07/2018	24.0	Verified
22	05/08/2018	23.9	Verified
23	05/09/2018	24.0	Verified
24	05/10/2018	24.0	Verified
25	05/11/2018	24.0	Verified
26	05/12/2018	24.0	Verified
27	05/13/2018	24.0	Verified
28	05/14/2018	24.0	Verified
29	05/15/2018	24.0	Verified
30	05/16/2018	24.0	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.